

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY

Nominations and Human Resource Committee

**Tuesday April 22nd 2014 4:30 p.m.
ADRC: 300 S. Adams Green Bay Wi**

AGENDA

| Agenda Item | Handout | Action Required |
|---|----------------|------------------------|
| 1. Pledge of Allegiance | | |
| 2. Adoption of Agenda | Yes | Yes |
| 3. Approval of the minutes of Nominations meeting of February 18 th , 2014 | Yes | Yes |
| 4. Enter closed Session to consider: Pursuant to 19.85 (1) of Wisconsin Statutes-a closed session will be held: 19.85 (1) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility | Yes | Yes |
| 5. Return to Open Session | | Yes |
| 6. Re-organization of Receptionist/Support Team Discontinue Receptionist Lead Position Add Office Assistant Position Discontinue Secretary Position –Add Office Assistant | yes | Yes |
| 7. Add/life Center Retirement-New Position Description-Succession | Yes | Yes |
| 8. Dementia Specialist Job Description | Yes | Yes |
| 9. Adjourn | | Yes |

Tom Diedrick, Chairperson
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"